

PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
 WILL HOLD ITS REGULAR PUBLIC MEETING
 IN THE COMMISSION CHAMBERS - ROOM 1400
 OF THE UTAH COUNTY ADMINISTRATION BUILDING
 100 East Center Street, Provo, Utah
May 14, 2013 - 9:00 A.M.

PRAYER/READING/THOUGHT: To Be Announced

PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

1. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A NON-DISCLOSURE AGREEMENT WITH MARSHALL & SWIFT IN ORDER TO ALLOW THE INFORMATION SYSTEMS DEPARTMENT TO EVALUATE PROPERTY VALUATION SOFTWARE
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN CHANGE ORDER NO. 10 TO AGREEMENT NO. 2012-389 WITH CK CONSTRUCTION FOR THE MOSQUITO ABATEMENT FACILITY PROJECT
3. ABATE PERSONAL PROPERTY ACCOUNTS ATTACHED FOR THE YEARS INDICATED, HAVING BEEN IDENTIFIED AS UNCOLLECTIBLE; THERE ARE NO ASSETS AVAILABLE
4. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE CHILDREN'S JUSTICE CENTER AND THE UTAH COUNTY HEALTH DEPARTMENT
5. APPROVE THE MINUTES OF THE MAY 7, 2013 COMMISSION MEETING

6. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 462	May 03, 2013	Purchasing Cards 318-319	Total: \$	810.21
Register No. 463	May 03, 2013	Check Nos. 179948-179994	Total: \$	78,840.01
Register No. 464	May 03, 2013	Direct Deposit:16852-16856	Total: \$	28,805.12
Register No. 465	May 03, 2013	Check Nos. 179995-180016	Total: \$	40,665.57
Register No. 466	May 06, 2013	Purchasing Cards 320-321	Total: \$	19,600.00
Register No. 467	May 06, 2013	Check Nos. 180017-180034	Total: \$	70,699.45
Register No. 468	May 07, 2013	Direct Deposit:16857-16859	Total: \$	1,930.47
Register No. 469	May 07, 2013	Check Nos. 180035-180065	Total: \$	22,015.32
Register No. 470	May 07, 2013	Bond Wires:145-152	Total: \$	4,218,762.07
Register No. 471	May 07, 2013	Check Nos. 180066-180096	Total: \$	124,088.86
Register No. 472	May 08, 2013	Check Nos. 180097-180109	Total: \$	6,708.85
Register No. 473	May 08, 2013	Direct Deposit:16860-16863	Total: \$	473.25
Register No. 474	May 08, 2013	Check Nos. 180110-180159	Total: \$	164,969.95
Register No. 475	May 09, 2013	Check Nos. 180160-180189	Total: \$	49,721.15
Register No. 476	May 09, 2013	Direct Deposit:16864-16868	Total: \$	1,048.84
Register No. 477	May 09, 2013	Purchasing Cards 322-322	Total: \$	99.00
Register No. 478	May 09, 2013	Direct Deposit:16869-16869	Total: \$	59,081.78
Register No. 479	May 09, 2013	Check Nos. 180190-180196	Total: \$	3,065.00
Register No. 480	May 09, 2013	Check Nos. 180197-180221	Total: \$	48,639.15
Register No. 481	May 10, 2013	Purchasing Cards 323-325	Total: \$	64,154.24
Register No. 482	May 10, 2013	Direct Deposit:16870-16871	Total: \$	296.95
Register No. 483	May 10, 2013	Check Nos. 180222-180247	Total: \$	24,392.98
Register No. 484	May 10, 2013	Purchasing Cards 326-333	Total: \$	2,684.60
			<u>Total:</u>	<u>\$5,031,552.82</u>

REGULAR AGENDA

1. APPROVE PERSONNEL ACTIONS ORIGINATING MAY 9, 2013
- Lana Jensen, Personnel Director -
2. APPROVE EMPLOYEE DONATION OF LEAVE TIME WITHIN THE ASSESSOR'S OFFICE
- Lana Jensen, Personnel Director -
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A LETTER TO JOHNSON CONTROLS, INC. REGARDING "NOTICE OF BREACH OF SERVICE AGREEMENT, INTENT TO TERMINATE"
- Richard Nielson, Public Works Director -
4. AUTHORIZE THE UTAH COUNTY CLERK/AUDITOR TO ISSUE A QUIT CLAIM DEED TO NATHEN M. AND CHARLENE J. HARRIS FOR THE PURCHASE OF PROPERTY LOCATED IN EAGLE MOUNTAIN
- Richard Nielson, Public Works Director -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE MURDOCK TRAIL LICENSE AGREEMENT WITH PROVO RIVER WATER USERS ASSOCIATION
- Richard Nielson, Public Works Director -
6. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
7. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
8. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
9. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
10. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS COMMERCIAL INFORMATION AS DEFINED IN SECTION 59-1-404, U.C.A., AS AMENDED
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

WORK SESSION

NO WORK SESSION ITEMS WERE SUBMITTED

PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Huggins-Caron at (801)851-8111 at least three days prior to the meeting.